

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 6/26/2017

BOARD MEMBERS PRESENT: Thomas E Coates - Chair
Richard B Davies
Jay T Hill
Larry L Simms

BUREAU STAFF: Tana Cory, Bureau Chief
Mitchell Toryanski, Legal Counsel
John Kersey, Chief Investigator
Mary Miles, Technical Records Specialist II

The meeting was called to order at 12:00 PM MDT by Thomas E Coates.

NEXT MEETING was scheduled for July 24, 2017 at 12:00 PM.

EXECUTIVE SESSION

Mr. Davies made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Simms. The vote was: Mr. Davies, aye; Mr. Simms, aye; Mr. Hill, aye; and Mr. Coates, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Davies. The vote was: Mr. Davies, aye; Mr. Simms, aye; Mr. Hill, aye; and Mr. Coates, aye. Motion carried.

APPLICATIONS

Mr. Simms made a motion to approve the following for licensure:

Approved for Licensure	
WARD FEED & SEED LLC	PGF-1253
807 N DIVISION LLC DBA CLM	PGF-1284

It was seconded by Mr. Hill. Motion carried.

Mr. Simms made a motion to approve Porthill Mercantile and Bistro, LLC, PGF-1250 for licensure and to send a letter of recommendation regarding the current NFPA 58 standards of crash protection. It was seconded by Mr. Hill. Motion carried.

Mr. Simms made a motion to approve 901140369 pending additional information and the Board Chair to review and approve for licensure. It was seconded by Mr. Davies. Motion carried.

ADJOURNMENT

Mr. Hill made a motion to adjourn the meeting at 12:22 PM. It was seconded by Mr. Davies. Motion carried.

Thomas E Coates, Chair

Richard B Davies

Jay T Hill

Larry L Simms

Tana Cory, Bureau Chief